

Robb Korinke, Chair
Lisa Mae Brunson, Commissioner
David W. Ferrell, Commissioner



Justin Hectus, Commissioner
Andrew Schrock, Commissioner
Gwen Shaffer, Commissioner

FINISHED AGENDA & FINAL MINUTES

SPECIAL MEETING (3:43 P.M.)

ROLL CALL (3:43 P.M.)

Commissioners Lisa Mae Brunson, David Ferrell, Andrew Schrock, Gwen

Present: Shaffer and Robb Korinke

Commissioners Justin Hectus

Excused:

Also present: Bryan M. Sastokas, Director of Technology & Innovation; Amy Webber, Deputy City Attorney; Valerie N. Mondo, Secretary.

EXECUTIVE DIRECTOR'S REPORT (3:43 P.M.)

Bryan M. Sastokas, Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Commissioner Schrock spoke.

Commissioner Ferrell spoke.

Commissioner Schrock spoke.

Commissioner Ferrell spoke.

Bryan M. Sastokas, Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Bryan M. Sastokas, Director of Technology & Innovation, spoke.

A dialogue between Chair Korinke and Bryan M. Sastokas, Director of Technology & Innovation ensued.

REGULAR AGENDA (3:44 P.M.)

1. [17-033TI](#) Recommendation to approve the minutes from the Technology & Innovation Commission meeting held Wednesday, October 25, 2017.

A motion was made by Commissioner Mae Brunson, seconded by Commissioner Shaffer, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Lisa Mae Brunson, David Ferrell, Andrew Schrock, Gwen Shaffer and Robb Korinke

Excused: 1 - Justin Hectus

2. 17-034TI Recommendation to discuss conducting a survey regarding the Digital Divide within the City of Long Beach. This discussion will also include potential study sessions, Technology & Innovation Commission involvement, and next steps.

Chair Korinke spoke.

Bryan M. Sastokas, Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Bryan M. Sastokas, Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Schrock spoke.

Commissioner Shaffer spoke.

Commissioner Schrock spoke.

Commissioner Shaffer spoke.

Commissioner Schrock spoke.

Chair Korinke spoke.

Bryan M. Sastokas, Director of Technology & Innovation, spoke.

Chair Korinke spoke.

Bryan M. Sastokas, Director of Technology & Innovation, spoke.

Amy Webber, Deputy City Attorney, spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Schrock spoke.

Chair Korinke spoke.

Commissioner Schrock spoke.

Chair Korinke spoke.

Commissioner Schrock spoke.

Commissioner Ferrell spoke.

A dialogue between Chair Korinke, Commissioner Schrock, Commissioner Shaffer, and Commissioner Ferrell ensued.

Bryan M. Sastokas, Director of Technology & Innovation, spoke.

Commissioner Ferrell spoke.

Bryan M. Sastokas, Director of Technology & Innovation, spoke.

Commissioner Ferrell spoke.

Amy Webber, Deputy City Attorney, spoke.

Chair Korinke spoke.

A dialogue between Chair Korinke, Commissioner Schrock, Commissioner Ferrell, and Amy Webber, Deputy City Attorney, ensued.

Bryan M. Sastokas, Director of Technology & Innovation, spoke.

Commissioner Brunson spoke.

Chair Korinke spoke.

Bryan M. Sastokas, Director of Technology & Innovation, spoke.

A dialogue between Chair Korinke and Bryan M. Sastokas, Director of Technology & Innovation ensued.

Commissioner Shaffer spoke.

Bryan M. Sastokas, Director of Technology & Innovation spoke.

Chair Korinke spoke.

Commissioner Schrock spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Commissioner Schrock spoke.

Commissioner Shaffer spoke.

Commissioner Schrock spoke.

Commissioner Brunson spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Commissioner Schrock spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Schrock spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Commissioner Brunson spoke.

Chair Korinke spoke.

A dialogue between Chair Korinke, Commissioner Shaffer, Commissioner Schrock, and Commissioner Ferrell ensued.

Commissioner Ferrell spoke.

Commissioner Schrock spoke.

A dialogue between Commissioner Ferrell and Commissioner Schrock ensued.

Chair Korinke spoke.

Commissioner Brunson spoke.

Commissioner Shaffer spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Abraham, a public patron, spoke.

Chair Korinke spoke.

Abraham, a public patron, spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Schrock spoke.

Chair Korinke spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Chair Korinke spoke.

Commissioner Ferrell spoke.

Commissioner Shaffer spoke.

A motion was made by Commissioner Shaffer, seconded by Commissioner Mae Brunson, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Lisa Mae Brunson, David Ferrell, Andrew Schrock, Gwen Shaffer and Robb Korinke

Excused: 1 - Justin Hectus

PUBLIC PARTICIPATION: Members of the public are invited to address the Commission on items of interest to the public within the Commission jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

ADJOURNMENT (4:33 P.M.)

Commissioner Ferrell spoke.

A dialogue ensued between Chair Korinke, Commissioner Schrock, Commissioner Shaffer, Commissioner Brunson, and Commissioner Ferrell.

At 4:33 P.M. Chair Korinke adjourned the meeting.